

DOCKET No. 23mj3400

DEFENDANT Nirvani SabessAUSA Adam Sowlati INTERPRETER NEEDEDDEF.'S COUNSEL Kristoff Williams
 RETAINED FEDERAL DEFENDERS CJA PRESENTMENT ONLY DEFENDANT WAIVES PRETRIAL REPORT Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg.DATE OF ARREST 4/28/23 VOL. SURR. Other: _____TIME OF ARREST 1:40 pm ON WRITTIME OF PRESENTMENT 5:30 pm**BAIL DISPOSITION** SEE SEP. ORDER SEE TRANSCRIPT DETENTION ON CONSENT W/O PREJUDICE DETENTION: RISK OF FLIGHT/DANGER DETENTION HEARING SCHEDULED FOR: _____ AGREED CONDITIONS OF RELEASE DEF. RELEASED ON OWN RECOGNIZANCE \$75,000 PRB FRP SECURED BY \$ _____ CASH/PROPERTY: 6 Prospect St, Jamesburg, NJ 08831 TRAVEL RESTRICTED TO SDNY/EDNY/DNJ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) PRETRIAL SUPERVISION: REGULAR STRICT AS DIRECTED BY PRETRIAL SERVICES DRUG TESTING/TREATMT AS DIRECTED BY PTS MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT HOME INCARCERATION HOME DETENTION CURFEW ELECTRONIC MONITORING GPS
 DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] DEF. TO CONTINUE OR START EDUCATION PROGRAM
 DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____ ; REMAINING CONDITIONS TO BE MET BY: 5/12/23**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

Def to have no contact with current or former employees of the Company named in the complaint unless in the presence of counsel

DOC # DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON _____ DEF. WAIVES INDICTMENT SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____**For Rule 5(c)(3) Cases:** IDENTITY HEARING WAIVED DEFENDANT TO BE REMOVED PRELIMINARY HEARING IN SDNY WAIVED CONTROL DATE FOR REMOVAL: _____PRELIMINARY HEARING DATE: 5/30/23 ON DEFENDANT'S CONSENTDATE: 4/28/23**UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.**